

**Minutes of the  
TROY CITY COUNCIL  
FINANCE COMMITTEE  
May 3, 2018  
6:30 P.M.**

The meeting was called to order at 6:47 p.m. by Council President Mantello.

Pledge of Allegiance

**Roll Call:** The roll being called, the following answered to their names: Council Member Gulli, Council Member McGrath, Council Member Cummings, Council Member Bissember, Council Member Kennedy, Council President Mantello, Chair. Council Member Paratore was absent.

In attendance were Mayor Patrick Madden, Deputy Mayor Monica Kurzejeski, Corporation Counsel James Caruso, Deputy Comptroller Andy Piotrowski, Deputy Director of Public Information John Salka, and Commissioner of Planning & Economic Development Steven Strichman. Approximately 14 members of the public attended.

**Public Forum:**

No one came forward.

**30. Ordinance Accepting Grant Funds From The New York State Department Of Environmental Conservation Under The 2017 Urban And Community Forestry Grants Program And Designating The Mayor As The Authorized Representative Of The City Of Troy For Such Purposes And Establishing The Grant Budget Accounts Within The Special Grants Fund. (Council President Mantello) (At the Request of the Administration)**

Passed 6 ayes, 0 nos.

**31. Ordinance Accepting Grant Funds From The New York State Department Of Environmental Conservation For The Purpose Of The 2017 Invasive Species Rapid Response And Control Program And Designating The Mayor As The Authorized Representative Of The City Of Troy For Such Purposes And Establishing The Grant Budget Accounts Within The Special Grants Fund. (Council President Mantello) (At the Request of the Administration)**

Passed 6 ayes, 0 nos.

**32. Ordinance Amending The 2018 General Fund And Capital Projects Fund Budgets. (Council President Mantello) (At the Request of the Administration)**

Passed 6 ayes, 0 nos.

**33. Ordinance Authorizing The Allocation Of Neighborhood Improvement Project Funds (Council President Mantello and Council Member Kennedy)**

Passed 6 ayes, 0 nos.

**34. Ordinance Authorizing And Directing An "Amendment" Of The Sale By The Proposal Sale Method Of City-Owned Real Properties. (Council President Mantello) (At the Request of the Administration)**

Passed 6 ayes, 0 nos.

**61. Resolution Authorizing The Implementation And Funding In The First Instance 100% Of The Federal Aid And State “Marchiselli” Program Aid And Eligible Costs, Of A Transportation Federal Aid Project And Appropriating Funds Therefore. (Council President Mantello) (At the Request of the Administration)**

Passed 6 ayes, 0 nos.

**62. Resolution Authorizing The Mayor To Execute A Contract With Place Alliance, To Conduct A Design Charrette And Create Construction Documents Related To One Monument Square**

Amended to add name of approved bidder for project. See Amended Resolution, attached.

Amendment passed 5 ayes, 1 no (McGrath). Amended Resolution passed 4 ayes, 2 nos (Gulli and McGrath).

**Adjournment**

The meeting adjourned at 7:40 p.m.

An audio recording of this meeting is on file at the City Clerk's office.

Portions of Resolution that were amended during Finance Meeting are underlined.

**RES. # 62**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH  
PLACE ALLIANCE, TO CONDUCT A DESIGN CHARRETTE AND CREATE  
CONSTRUCTION DOCUMENTS RELATED TO ONE MONUMENT SQUARE**

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WHEREAS, the City of Troy solicited proposals from qualified vendors to conduct a 3-day Design Charrette with a follow up workshop, and to create construction documents for a riverfront esplanade all on the current One Monument Square site; and

WHEREAS, a total of nine (9) responses were received by the March 31, 2018 due date; and

WHEREAS, a team lead by Place Alliance with River Street Planning and Development as a subcontractor submitted a proposal in response for \$140,905; and

WHEREAS, the Place Alliance Team was deemed by a review committee to be the most qualified bidder with the most realistic plan and capacity to perform this task in a timely manner;

NOW THEREFORE BE IT RESOLVED, that the City Council hereby authorizes the Mayor to execute a contract with the team lead by Place Alliance, in substantial conformance with the contract attached hereto and made a part hereof, contingent on a finding by the ethics commission that there is no conflict of interest.

Approved as to form, May 3, 2018

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*James P. Caruso Esq.*, Corporation Counsel